

**MINOCQUA PUBLIC LIBRARY (MPL) BOARD  
NOVEMBER 18, 2024  
MINUTES**

**Committee Member Present:** Peggy O'Connell, Library Director; Kim Widmer, President; Trustees: Angie Maki, Pat Pechura, Karen Stinemates, Stephanie Wotachek, and Amanda Zoellner

**Absent Members:** Lisa Nomm

**Public Members:** None

**Call to Order:** Kim Widmer called the meeting to order at 5:00 pm in the MPL history room. The meeting was properly posted and distributed in accordance with Wisconsin Open Meeting Law and the facility was accessible to those with disabilities.

**Verification of Quorum:** There was a quorum to conduct business.

**Approval of Agenda:** All agenda items assumed to be discussion/decision items. **Motion/Second (Pechura/Wotachek)** to approve the agenda as presented. All "aye", motion carried.

**Approval of minutes of October 21, 2024, meeting:** **Motion/Second (Stinemates/Pechura)** to approve the minutes from October 21, 2024, meeting. All "aye", motion carried.

**Reports - Updates only, no formal action:**

- A. Treasurer's Report - Pat Pechura discussed the treasurer's report, indicating that accounts are in good shape for the final part of the year. The building maintenance line is awaiting an insurance payment.
- B. Director's Report - Peggy O'Connell presented the director's report, including circulation, programming updates, and library issues. The VCAT group met and voted to continue with Sierra ILS.
- C. Oneida County Library Board (OCLB) - Amanda Zoellner stated that the next OCLB meeting will be on Thursday, November 21, 2024, at 1:00 pm in the Oneida County Court House Committee Room #2, second floor.
- D. Minocqua Public Library Foundation (MPLF) - Pat Pechura stated that the next MPLF meeting will be on March 4, 2025, at 5:30 pm in the MPL program room.

**2025 Draft Budget:** Pat Pechura reported that the Town of Minocqua has approved the library budget as submitted. The budget has been presented to Oneida County, but feedback has not yet been provided.

**Strategic Plan Review:** Peggy O'Connell requested a wording change in the strategic plan. **Motion/Second (Maki/Wotachek)** to approve the updated strategic plan. All "aye", motion carried.

**Public Comment:** None.

**Next board meeting set for January 20, 2025, at 5:00 pm in the MPL program room.**

**Adjournment:** **Motion/Second (Maki/Wotachek)** to adjourn the meeting at 5:30 pm.

Respectfully Submitted,  
Amanda Zoellner